

Agenda

Washington State Investment Board

Public Markets Committee Meeting

March 4, 2003

1:00 P.M.

Agenda Topics

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| 1:00 – 1:05
ACTION | 1. Review and Approval of Minutes
February 4, 2003 | |
| 1:05 – 1:35
(30 min) | 2. Fixed Income – Manager Presentation and Portfolio Review | Bill Kennett |
| 1:35 – 3:05
(90 min) | 3. Public Equity – Educational Session on Transition Management | Gary Bruebaker
Nancy Calkins
Representatives from
BGI, SSgA, Frank
Russell, and Plexus |
| 3:05 – 3:15
(10 min) | BREAK | |
| 3:15 – 4:15
(1 hr) | 4. Public Equity – Index Manager Portfolio Reviews <ul style="list-style-type: none">• State Street Global Advisors – Non-U.S.• Barclays Global Investors – U.S. | Nancy Calkins
Sue Bonfeld, SSgA
Jim Francis, SSgA
James Keagy, BGI
Amy Schioldager, BGI |
| 4:20 – 4:45
(25 min) | 5. Public Equity – The Plexus Group, Inc. Trade Execution Analysis | Gary Bruebaker
Steven Glass
Vinod Pakianathan |
| 4:45 – 4:55
(10 min) | 6. Public Equity – Watchlist Update | Gary Bruebaker |
| 4:55 – 5:00
(5 min) | 7. Public Equity – Benchmark Review Update | Gary Bruebaker |
| | 8. Other Items | |

NOTE:

In accordance with RCW 42.30.110, the Committee may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Committee in executive session will be taken in open session. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board. Committee action items will result in recommendations to the Board for final action. The Committee may elect to take action on any item appearing on this Agenda, including those items not labeled "Action."

CHARLES KAMINSKI, CHAIR